

**PRUSUANT TO SECTION 551.041 OF THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY  
GIVEN THAT:**

**THE UPPER NUECES-FRIO SWCD WILL CONVENE**

**WEDNESDAY, January 8, 2025 1:30PM**

**USDA Building 100 S. Sweeten St. ROCKSPRINGS, TX 78880  
THE FOLLOWING ITEMS WILL BE DISCUSSED OR ACTED UPON:**

**AGENDA**

1. Call to order and establish a quorum
2. Public Comment. Limit 2 minutes
3. Read/Approve Minutes
4. State Board Report – Kendria Ray
5. NRCS Report - Zach Lowe
6. Review/Approve Conservation Plans & Cooperative Agreements
7. Review and possible approval of WQMP related items
8. Review Correspondence
9. Consider/Take Action on request for Dues, Sponsorships & Donations
10. Sign and submit Conservation Activity Program (CAP) payment request
11. Approval of Matching Funds Request
12. Approval of TA/TSP/CAP Reimbursement Request
13. File an Annual Financial Statement (Compilation)
14. Review SWCD Directors 1099 Forms
15. Prepare & Submit W2 & W3 Forms
16. Review IRS requirements
17. Discuss plans for Local Work Group Meeting & Ranchers Round Up
18. Discuss Spring Tree & Plant Sale
19. Any other discussion items to come before the board
20. Approve Bills to Be Paid
21. Treasurers Report
22. Schedule the next meeting for February 12, 2025, at 1:30 p.m.
23. Adjourn Meeting

**The Upper Nueces-Frio SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Section 551.071-551.076 of the Texas Open Meetings Act.**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact the SWCD at 830.683.2125 two (2) workdays prior to the meeting so that appropriate arrangements can be made.**